

**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday October 4, 2022
8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard**

Meeting is live and in-person at the Normal heights Community Center.

Ryan Altman, PRESIDENT ryan@althealnet.org
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com
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Rachel Strueber rachel.strueber@primelending.com

A. Call to Order

B. Introductions

C. Additions/Deletions to Agenda

D. Announcements/ Public Comment

(5 minutes)

E. Guest Speakers

(15 minutes)

1. San Diego Police Department - *Officer Jenny Hall*
2. Mayor's Office, (Todd Gloria) – *Representative Kohta Zaiser*
3. Council District 3, (Stephen Whitburn) –
4. Council District 9, (Sean Elo-Rivera) – Naveed Haris
5. 4th District County Supervisor, Nathan Fletcher -
6. 53rd Congressional District of California, (Sara Jacobs)- *Katie Heller*
7. 78th Assembly District, (Chris Ward) – *Representative Christopher Gris*
8. 39th Senate District, (Toni Atkins) - *Representative Jason Weisz*
9. Neighborhood Investment Manager Report – *Sean Karafin*

F. Action Items

(10 minutes)

1. Approve August Financials (attached) *
2. Approve September Minutes (attached) *

G. Discussion Items

(30 minutes)

1. BOD Retreat, Nov. 8th, 8am – 11am, in lieu of November board meeting
2. Diversity and Inclusion Training handout (see attached)
3. Street Fair recap

H. Committee Reports

(10 minutes)

1. Promotions/ Business Planning & Development Committee – No mtg/report
2. Finance/Investment Committee – *Doug & Dave*
3. Executive Committee - *Ryan*

Staff Report: Kensington pear tree replacement

I. Adjournment

AABA Committee Meeting Days and Times:

Promotions/BP&D Committee -Tuesday following monthly Board meeting	Oct 11th, 8:00am
Finance Committee -Third Friday of the month	Oct 21st, 9:30am at Doug's house
Executive Committee - Last Wednesday of the month	Oct 26th, 8:00am
Next Board Retreat -First Tuesday of the month at 8:00am	Nov 8th, 8:00am